

Information Services Board Special Meeting Minutes –April 28, 2003

Department of Information Services Boardroom, The Forum Building
Olympia, Washington

***Members Present via
Teleconference:***

Marty Daybell
Tom Fitzsimmons
Jayasri Guha
Earl Heister
Fred Kiga
Ed Lazowska
D.J. Mark
Stuart McKee
Mary McQueen
Fred Stephens

Members Absent:

Emilio Cantu
Glenn Anderson
Darlene Fairley
Laura Ruderman
James West

Roll Call

A sufficient number of members were present to constitute a quorum.

**DSHS Medicaid Management
Information System**

The Department of Social and Health Services (DSHS) Medical Assistance Administration (MAA) requested approval to exercise the final option year of its contract with Affiliated Computer Services Incorporated (ACS), formerly Consultec, Inc., to operate and maintain the Medicaid Management Information System (MMIS). Invoking this option year means the contract will expire in December 2005. In addition, DSHS MAA will request approval to extend the term of the contract for an additional two years to December 2007.

A motion was made to approve the final option year and extend the term of the contract for an additional two years.

The motion carried unanimously.

Adjournment

The meeting was adjourned.